



भारत का राजपत्र

The Gazette of India

प्राधिकार से प्रकाशित
PUBLISHED BY AUTHORITY

सं० 10] नई दिल्ली, शनिवार, मार्च 4, 2000 (फाल्गुन 14, 1921)
No. 10] NEW DELHI, SATURDAY, MARCH 4, 2000 (PHALGUNA 14, 1921)

इस भाग में भिन्न पृष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके।
(Separate paging is given to this Part in order that it may be filed as a separate compilation)

भाग IV [PART IV]

गैर-सरकारी व्यक्तियों और गैर-सरकारी संस्थाओं के विज्ञापन और सूचनाएं
[Advertisements and Notices issued by Private Individuals and Private Bodies.]

मैं अब तक विराजपति दरबारी कुंभार के नाम से ज्ञात, सुपुत्र श्री दरबारी कुंभार कार्यालय भाभा अनुसंधान केंद्र में सुरक्षा रक्षक पद पर कार्यरत निवासी वर्तमान पता डी-9, नर्मदा, अणुशक्ति नगर मुम्बई-400094 ने अपना नाम बदल लिया है और इसके पश्चात् मेरा नाम विराजपति दरबारी प्रजापति होगा।

प्रमाणित किया जाता है कि मैंने इस बारे में अन्य कानूनी शर्तों को पूरा कर लिया है।

विराजपति दरबारी कुंभार
[हस्ताक्षर (वर्तमान पुराने नाम के अनुसार)]

NOTICE

NO LEGAL RESPONSIBILITY IS ACCEPTED FOR THE PUBLICATION OF ADVERTISEMENTS/PUBLIC NOTICES IN THIS PART OF THE GAZETTE OF INDIA. PERSONS NOTIFYING THE ADVERTISEMENTS/PUBLIC NOTICES WILL REMAIN SOLELY RESPONSIBLE FOR THE LEGAL CONSEQUENCES AND ALSO FOR ANY OTHER MISREPRESENTATION ETC.

BY ORDER
Controller of Publication

CHANGE OF NAMES

I hitherto known as SHUBHA GANGULY, wife of LT COL SHIVA PRASAD employed as Doctor in the Army Medical Corps, residing at the 4801, Rajendra Nagar, Mysore, Karnataka, have changed my name and shall hereafter be known as SHUBHA PRASAD.

It is certified that I have complied with other legal requirements in this connection.

SHUBHA GANGULY
[Signature (in existing old name)]

I, hitherto known as LAKSHMI S. RAO, daughter of Sri R. SUBBA RAO, Self Employed as Registered Medical Practitioner and presently, residing at No. 833/L, 9th Main Road, 5th cross, R. P. C. Layout, Vijayanagar II Stage, Bangalore-560 043, have changed my name and shall hereafter be known as LAKSHMI SRINIVAS.

It is certified that I have complied with other legal requirements in this connection.

LAKSHMI S. RAO
[Signature (in existing old name)]

I, hitherto known as R. P. BALAGERI S/o Sh. PEERAPPA BALAGERI employed as Constable in the Central Reserve Police Force Group Centre, Yelahanka, Bangalore-64, residing at Quarter No. 38 Nagenahalli, have change my name

and shall there after be known as RATTAN CHAND BALAGERI.

It is certified that I have complied with other legal requirements in this connection.

R. P. BALAGERI
[Signature (in existing old name)]

I, hitherto known as VIDYA SHARMA wife of SHRI VINOD PETER employed as Computer in the office of the Director General, Labour Bureau, Shimla-171004 (H.P.), residing at the Chandel Building, Set No. 12, Jakhoo, Shimla-171001 (H.P.) have changed my name and shall hereafter be known as VIDHU PETER.

It is certified that I have complied with other legal requirements in this connection.

VIDYA SHARMA
[Signature (in existing old name)]

I, hitherto known as ASHA MOHINI PROOTHI, D/o Mr. LEKH RAJ PROOTHI, employed as Manager Audit in the Syndicate Bank, Palam Village, New Delhi, residing at the 2, Indira Vihar, Delhi-09, have changed my name and shall hereafter be known as ASHA PRUTHEE.

It is certified that I have complied with other legal requirements in this connection.

ASHA MOHINI PROOTHI
[Signature (in existing old name)]

I, hitherto known as V. S. KANNAN S/o V. SREENIVASAN (LATE), employed as senior Telegraph Master (O) in the Mambalam Telegraph Office, residing at Shakthi Devi Flats 20/7, Mannar Street, T. Nagar, Chennai-600 017, have changed my name and shall hereafter be known as V. S. KANNA.

It is certified that I have complied with other legal requirements in this connection.

V. S. KANNAN
[Signature (in existing old name)]

I, hitherto known as Ms. MANGALA SADANAND HIRLEKAR daughter of SHRI SADANAND MOTIRAM HIRLEKAR employed as data entry operator in the Central Excise at C.G.O. Complex, C.B.E. Belapur, Navi Mumbai, residing at the Shivshakti, C/205, 5th Floor, V. S. Pingle Marg, Chinchpokli, Mumbai-400 012, have changed my name and shall hereafter be known as Mrs. NEHA UTTAM PHANASGAONKAR.

It is certified the I have complied with other legal requirements in this connection.

Ms. MANGALA SADANAND HIRLEKAR
[Signature (in existing old name)]

I, hitherto known as R. ANANDA NATARAJAN son of RATHNAM employed as Preventive Officer in the Office of the Commissioner of Chennai-600 001, residing at No. 11-B, Lakshmikrupa Apartments, Zachrya Colony 3rd Street, Chennai-600 094, have changed my name and shall hereafter be known as R. NATARAJAN.

It is certified that I have complied with other legal requirements in this connection.

R. ANANDA NATARAJAN
[Signature (in existing old name)]

I, hitherto known as JOGNARAYAN S/o Late SREERAM PAL, employed as Shunting Master II in the Chief Yard Master S.E. Rly. Shalimar Office, residing at Santragachi Rly. Qrs. No. 1/2 Unit No. 16, P.O. & P.S. Jagacha, Dt. Howrah, Pin-711311, have changed my name and shall hereafter be known as JOGNARAYAN PAL.

It is certified that I have complied with other legal requirements in this connection.

JOGNARAYAN
[Signature (in existing old name)]

I, hitherto known as RAJARAM CHATRU HARIJAN S/o CHATRU SUWADI REEL, employed as CL-IV Duiwan No. 1255 in the Security, Ammunition Factory Khadki, Pune-3, residing at the ESIS Hospital Servant Quarter, Bldg. No. A Room No. 6, Aundh Camp, Pune-411 027, have changed my surname and shall hereafter be known as RAJARAM CHATRU REEL.

It is certified that I have complied with other legal requirements in this connection.

RAJARAM CHATRU HARIJAN
[Signature (in existing old name)]

I, hitherto known as KAMU HADU S/o Late HADU, employed as Male Safaiwala in the Health Inspector/North side/S.E. Railway/Kharagpur, residing at the Porterkholi Golebazar, PO & PS: Kharagpur, have changed my name and shall hereafter be known as Sri KAMU RATHO.

It is certified that I have complied with other legal requirements in this connection.

KAMU HADU
[Signature (in existing old name)]

I, hitherto known as HEMANT KUMAR S/o GYANBA SHIVRAM BORKAR, employed as Chergeman Gr. I/Q1 Sec. in the Ministry of Defence, Ordnance Factory, Khamaria, Jabalpur (M.P.), residing at 5/1 'H' Type East land Khamaria, Jabalpur, have changed my name and shall hereafter be known as HEMANT KUMAR GYANBA BORKAR.

It is certified that I have complied with other legal requirements in this connection.

HEMANT KUMAR
[Signature (in existing old name)]

I, hitherto known as TARAPADA SARDAR, S/o Late ANANDA CHANDRA SARDAR, employed as Sr. Accountant in the O/o the A.G. (A&E) Orissa, Puri I.A. & A. Department, residing at Vill. Dakhin Kanchdaha, P.S. Charghat, Dist. 24 Parganas (W.B.), have changed my name and shall hereafter be known as TARAPADA SARKAR.

It is certified that I have complied with other legal requirements in this connection.

TARAPADA SARDAR
[Signature (in existing old name)]

I, hitherto known as C. S. KUNHA SETTY GOWDA S/o C. S. SHASHI GOWDA, employed as group 'D' in the Dept. of Posts residing at Mysore, have changed my name and shall hereafter be known as C. S. BEERE GOWDA.

It is certified that I have complied with other legal requirements in this connection.

C. S. KUNHA SETTY GOWDA
[Signature (in existing old name)]

I, hitherto known as AMULYA KRISHNA GHOSH S/o Late K. R. GHOSH, employed as Head Clerk in the Sr. Sec. Engineer (C&W)/Kharagpur, S.E. Railway, residing at Srikrishnapur, P.O. Kharagpur, P.S. Kharagpur (L), Dist. Midnapur, have changed my name and shall hereafter be known as AMULYA KUMAR GHOSH.

It is certified that I have complied with other legal requirements in this connection.

AMULYA KRISHNA GHOSH
[Signature (in existing old name)]

I, hitherto known as BIKASH CHANDRA BOSE S/o Late RAMENDRA NATH BOSE, employed as Fitter Sk. Gr. I, T/25442 in the Shop No. 25, Eastern Railway, Kanchrapara, residing at the 256/D, Babu Block, P.O. Kanchrapara, Dist. 24 Parganas (North), West Bengal, Pin-743 145, have changed my name and shall hereafter be known as BIKASH CHANDRA BASU.

It is certified that I have complied with other legal requirements in this connection.

BIKASH CHANDRA BOSE
[Signature (in existing old name)]

I, hitherto known as GOURI SHANKAR S/o Late BUCHAN, employed as Sr. Section Engineer in the Mill-Wright Shop No. 10, S.E. Rly. Workshop, Kharagpur, residing at Bunglow No. 327/4, South Side, Kharagpur-721 301, have changed my name/including surname and shall hereafter be known as GOURI SHANKAR KANOWJIA.

It is certified that I have complied with other legal requirements in this connection.

GOURI SHANKAR
[Signature (in existing old name)]

I, hitherto known as K. KRISHNA RAO S/o RAMU RAO, employed as Safaiwala in the Mechanical, (C&W) Santragachi S.E. Railway, residing at Rly. Qrs. No. K/3 Unit-14, Santragachi, P.O. Jagacha, Dist. Howrah, have changed my name and shall hereafter be known as G. BHASKAR RAO.

It is certified that I have complied with other legal requirements in this connection.

K. KRISHNA RAO
[Signature (in existing old name)]

I, hitherto known as SUNIL KUMAR GUADDAR S/o Late BHUSAN CHANDRA JORDAR, employed as Driver Sk. Gr. II 8/No. 33102 in the Shop No. 33 (MT Section) Eastern Railway, Kanchrapara, residing at 17, Gour Babu Road, P.O. Kanchrapara Dist. 24 Parganas (N), West Bengal,

have changed my name and shall hereafter be known as SUNIL KUMAR JORDAR.

It is certified that I have complied with other legal requirements in this connection.

SUNIL KUMAR GUADDAR
[Signature (in existing old name)]

I, hitherto known as Smt. SUKRITY MONDAL Wife of SRI BINAY BHUSAN SARKAR Employed as KHALASI HELPER in the Sec. Engineer (W)/Scuth/S.E. Rly./Kharagpur, residing at the JHAPATAPUR, KHARAGPUR have changed my name and shall hereafter be known as Smt. SUKRITY SARKAR.

It is certified that I have complied with other legal requirements in this connection.

Smt. SUKRITY MONDAL
[Signature (in existing old name)]

I, hitherto known as R. RAMAKRISHNA RAO Son of LATE PARADESI employed as T. No. 33/195 in the Shop No. 33, S.E. Rly. Workshop, Kharagpur, residing at Block No. L/16A1, Unit No. 17 New Settlement Kharagpur-721 301, have changed my name and shall hereafter be known as BEESETTY RAMAKRISHNA RAO.

It is certified that I have complied with other legal requirements in this connection.

R. RAMAKRISHNA RAO
[Signature (in existing old name)]

I, hitherto known as DHANANJOY Son of SRI SRINATH employed as Fitter Grade-I under Sr. Section Engineer/Kharagpur South Eastern Railway, Pin-721301, residing at Rly. Qr. No. I/O.S/65 Unit No. 19, P.S. Kharagpur (Town) Dist. Midnapur, have changed my name and shall hereafter be known as SRI DHANANJOY MAHATA.

It is certified that I have complied with other legal requirements in this connection.

DHANANJOY
[Signature (in existing old name)]

I, hitherto known as CHAITANYA S/o Late BABAJI CHARAN JETHY, Employed as Elc. Mech. Gr. I. T. No. 207 working under Sr. DME (Diesel), S.E. Railway, Kharagpur, residing at Vill. Garudagaon, (P.O.) Salgaon Via : Jagutpur (Dist.) Cuttack (Orissa), have changed my name and shall hereafter be known as CHAITANYA CHARAN JETHY.

It is certified that I have complied with other legal requirements in this connection.

CHAITANYA
[Signature (in existing old name)]

I, hitherto known as **B. APPANNA S/o KARAYYA** employed as Safaiwala helper in the Mechanical (C & W) Santragachi S. E. Railway, residing at the Rly. Qrs. No. F/2 unit-5 Santragachi P. O. Jagacga, Dist. Howrah, have changed my name and shall hereafter be known as **G. MOHAN RAO**.

It is certified that I have complied with other legal requirements in this connection.

B. APPANNA
Signature (in existing old name)

I, hitherto known as **BARMESH S/o RAMAKAUT** employed as Khalasi under Diesel Loco Santragachi S. E. Railway, residing at 16 T. R. Siding Shalimar Coal Depot P. O. Shibpur Dist. Howrah, have changed my name and shall hereafter be known as **BARMESHWAR KOIRI**.

It is certified that I have complied with other legal requirements in this connection.

BARMESH
Signature (in existing old name)

I, hitherto known as **Shri NANI BHUSAN BHOWMICK S/o Late CHANDRA MOHAN DEBNATH** employed as Telecom Maintainer in the Eastern Railway, Sealdah Divn. residing at the P.O. Bhaduri, Vill. Bhaduri, Noakhali Para, Badkulla, Nadia changed my name and shall hereafter be known as **NANI BHUSAN DEBNATH**.

It is certified that I have complied with other legal requirements in this connection.

NANI BHUSAN BHOWMICK
Signature (in existing old name)

I, hitherto known as **ALHADI** daughter of Late **BHIM** employed as F/Khalasi in the Stores, S. E. Railway, Kharagpur, residing at Vill. Keshabchak, P. S. Kharagpur (Local), Dist : Midnapore, West Bengal have changed my name and shall hereafter be known as **ALHADI HANSDA**.

It is certified that I have complied with other legal requirements in this connection.

(L. T. I. of **ALHADI**)

I, hitherto known as **RAMPRASAD GAUTAM** son of **DILUPRASAD GAUTAM** employed as T. No. 2234/Rigger HS-I/MM in the Ordnance Factory Bhusawal residing at the O. F. B. Estate BHUSAWAL-425203 have changed my name and shall hereafter be known as "**RAM-PRASAD DILUPRASAD UPADHYAY**".

It is certified that I have complied with other legal requirements in this connection.

RAMPRASAD GAUTAM
Signature (in existing old name)

I, hitherto known as **SHRINIVAS KISHOR HIVARKAR** son of Kishor Madhav Hivarkar employed as Skilled Fitter in the Ammunition Factory, Khadki residing at the 44/16, Swati Building, Yamuna Nagar, Nigdi, Pune-411 044, Maharashtra, India have changed my name and shall hereafter be known as **SHRINIVAS SHANKAR DANDGE**.

It is certified that I have complied with other legal requirements in this connection.

SHRINIVAS KISHOR HIVARKAR
Signature (in existing old name)

I, hitherto known as **PRAMOD KUMAR** son of **Shri O. P. Rakesh** residing at the 109-A, Arambagh, New Delhi-55 have changed my name and shall hereafter be known as **PRAMOD KUMAR BHARTI**.

It is certified that I have complied with other legal requirements in this connection.

PRAMOD KUMAR
Signature (in existing old name)

I, hitherto known as **Mr. PRADEEP NILKANTH LODHE** son of **Mr. NILKANTH S. LODHE** employed as S. S. Grade-II in the National Bureau of Soil Survey and Land Use Planning, Amravati Road, Shankarnagar PO : Nagpur-440014 residing at the Bhagabai lay out, Kasturba Nagar Jaripatka Nagpur-440014 have change my name and shall hereafter be known as **Mr. PRADEEP NILKANTH JADHAV**.

It is certified that I have complied with other legal requirements in this connection.

PRADEEP NILKANTH LODHE
Signature (in existing old name)

I, hitherto known as **Mr. ASHOK PANDURANG TEMBHURNE** son of **Mr. PANDURANG T. TEMBHURNE** employed as Senior Clerk in the National Bureau of Soil Survey and Land use Planning, Amravati Road, Shankarnagar PO : Nagpur-440010 residing at the Quarter No. 13/Type-II, Krishi Kunj, Bajaj Nagar, Shankarnagar PO : Nagpur-440010 have change my name and shall hereafter be known as **Mr. ASHOK PANDURANG TEMBHURNIKAR**.

It is certified that I have complied with other legal requirements in this connection.

ASHOK PANDURANG TEMBHURNE
Signature (in existing old name)

I, hitherto known as **SACHIN KHAN** son of **Mohammad Tahseen** residing at the House No. 598, Gali No. 5, Shalimar Park, Shahdara, Delhi-32, have changed my name and shall hereafter be known as **Mohammad Sadique Chondhary**.

It is certified that I have complied with other legal requirements in this connection.

SAGHIN KHAN
Signature (in existing old name)

I, hitherto known as OUSEPH M. P. son of Shri M. O. PYLOTH, residing at C-III/266, Lodhi Colony, New Delhi-110003 have changed my name and shall hereafter be known as JOSEPH M. P.

It is certified that I have complied with other legal requirements in this connection.

OUSEPH M. P.
Signature (in existing old name)

I, hitherto known as RAMESH KUMAR son of Shri BALBIR SINGH employed as Constable/GD in the 8th Bn, ITB Police, PO : Sunil, Joshimath, Distt. Chamoli (UP) residing at the Vill. & P.O. Shamlo Kalan Distt. Jind (Haryana) have changed my name and shall hereafter be known as VIRENDER.

It is certified that I have complied with other legal requirements in this connection.

RAMESH KUMAR
Signature (in existing old name)

I, hitherto known as RABI DHANUK, son of Sri SITARAM DHANUK employed as Sr. Skilled Labour in the Senior Quality Assurance Establishment (S.A.) Section Range, Token No. 12592, residing at 8/11/5, Mayurbhanj Road, C/o. Maika Beriwalla, P. S. Iqbalpore, Calcutta-700023 have changed my surname and shall hereafter be known as RABI BHARATI.

It is certified that I have complied with other legal requirements in this connection.

RABI DHANUK
Signature (in existing old Surname)

I, hitherto known as RESHMA wife of Shri DEEPAK BARTHWAL residing at the Sector-V, House No. 64, R. K. Puram, New Delhi-22 have changed my name and shall hereafter be known as RASHMI BARTHWAL.

It is certified that I have complied with other legal requirements in this connection.

RESHMA
Signature (in existing old name)

I, hitherto known as SUBIR KUMAR CHATTO-PADHYAY, Son of Late NANI GOPAL CHATTO-PADHYAY, employed as Durwan, P. No. 001298, G-321, S. O. in Metal and Steel Factory, Ishapore, P. O. Nawabganj, Pin-743144, residing at the (Present) Ghosh, Gachhui Para, P.O. Nonachandanpukur, P. S. Titagarh, Dist. North 24 Parganas, Pin-743102, West Bengal have changed my name and shall hereafter be known as SUBIR CHATTERJEE.

It is certified that I have complied with other legal requirement in this connection.

SUBIR KUMAR CHATTO-PADHYAY
Signature (in existing old name)

I, hitherto known as RAJWATI wife of Shri UDAY SINGH residing at the C-144, DDA Flats, Kalkaji, New Delhi have changed by name and shall hereafter be known as RAJRANJ.

It is certified that I have complied with other legal requirements in this connection.

RAJWATI
Signature (in existing old name)

CORRIGENDUM

Read as old name KATAR SINGH S/o Sh. BHARAT SINGH instead of KARTAR SINGH S/o Sh. BHARAT SINGH change of name notice published in the Gazette of India Part-IV, dated 22-01-2000 at Page-11 Column-II.

PUBLIC NOTICES

"On the basis of an affidavit made by me on 5-9-1998 in front of the Honourable Metropolitan Magistrate, Calcutta, SRI SAMIR PRASAD NANDI and SRI SAMIR NANDI (of 94A, Regent Estate, Calcutta-700 092) is henceforth considered to be one and the same person. I, SUMAN NANDI am the only son of him".

SUMAN NANDI
94A, Regent Estate
Calcutta-700 092

FORM NO. 151

[See Rule 315]

Member's (or Creditor's) Voluntary Winding-up
Notice of appointment of liquidator pursuant to section 516

Name of Company : SUN ENERGY LTD
Nature of Business : Generation of Power.
Address of Registered office : "Core Towers" Nr, Parimal Crossing, Ellis-bridge, Ahmedabad-380 006.

Name(s) and address(es) of Liquidator : M/s. Shah & Shah Associates 501, Aniket Building, Nr. Municipal Market, Navrangpura, Ahmedabad-380 009.

Date of Appointment : 29/11/1999
By whom appointment : Pursuant to the Special Resolution passed by the Members at the Extra-Ordinary General Meeting of the company held on 29th November, 1999 at its Registered Office.

For SUN ENERGY LTD.
ANIRUDH DESHPANDE
Authorised Signatory/Director

a Special Resolution was passed for Voluntary Winding-up (as member's Voluntary Winding-up) of the Company, and M/s. Shah & Shah Associates, Office Situated at 501, Aniket Building, Nr. Municipal Market, Navrangpura, Ahmedabad-380009 was unanimously appointed as a Liquidator of the Company for the purposes of such Voluntary Winding-up.

By Order of the Board of Directors,
Anirudh Deshpande
Director

FORM NO. 151

[See Rule 315]

Member's (or Creditors')/Voluntary Winding-up
Notice of appointment of liquidator pursuant to
Section 516

Name of Company : PACIFIC HOSPITALS
LIMITED

Nature of Business : Hospital and related medical services.

Address of Registered office : A-wing, 2nd Floor, Sangita Complex, Nr. Parimal Crossing, Ellisbridge, Ahmedabad-380 006.

Name(s) and address (es) of Liquidator : M/s. Shah & Shah Associates 501, Aniket Building, Nr. Municipal Market, Navrangpura, Ahmedabad-380 009.

Date of Appointment : 20-11-99
By whom appointment. : Pursuant to the Special Resolution passed by the Members at the Extra-Ordinary General Meeting of the company held on 20th November, 1999 at its Registered Office.

For PACIFIC HOSPITALS LTD.
Authorised Signatory/Director

In the matter of PACIFIC HOSPITALS LIMITED (Company Registration No. 23686) Notice is hereby given that pursuant to the Provisions of Section 485 and all the other applicable provisions, if any, of the Companies Act, 1956, an Extra Ordinary General Meeting of PACIFIC HOSPITALS LIMITED ('the Company') was duly convened on 20th November, 1999 at the Registered Office of the Company at A-wing, 2nd Floor, Sangita Complex, Nr. Parimal Crossing, Ellisbridge, Ahmedabad-380006, wherein a Special Resolution was passed for Voluntary Winding-up (as Member's Voluntary Winding-up) of the company, and M/s. Shah & Shah Associates, Office situated at 501, Aniket Building, Nr. Municipal

Market, Navrangpura, Ahmedabad-380009 was unanimously appointed as a Liquidator of the Company for the purposes of such Voluntary Winding-up.

By Order of the Board of the Directors
ANIRUDH DESHPANDE
Director

FORM NO. 151

[See Rule 315]

Member's (or Creditors') Voluntary Winding-up
Notice of appointment of liquidator pursuant to
section 516

Name of Company : Meridian Industries Limited.
Nature of Business : Manufacturing of glass rubber, steel, machine, machinery, machinery tools, project, plastic etc.

Address of Registered office : A/2, 2nd Floor, Sangita Complex, Nr. Parimal Garden, Ellisbridge, Ahmedabad-380 006.

Name(s) and address (es) of Liquidator : M/s. Shah & Shah Associates 501, Aniket Building Nr. Municipal Market, Navrangpura, Ahmedabad-380009.

Date of Appointment : 29th November, 1999.

By whom appointment : Pursuant to the Special Resolution passed by the Members at the Extra-Ordinary General Meeting of the company held on 29th November, 1999 at its Registered Office.

For MERIDIAN INDUSTRIES LIMITED
Authorised Signatory

In the matter of MERIDIAN INDUSTRIES LIMITED (Company Registration No. 23714) Notice is hereby given that pursuant to the provisions of Section 485 and all the other applicable provisions, if any, of the Companies Act, 1956, an Extra-Ordinary General Meeting of MERIDIAN INDUSTRIES LIMITED ('the Company') was duly convened on 29th November, 1999 at the Registered Office of the company at A/2, Sangita Complex, Nr. Parimal Garden, Ellisbridge, Ahmedabad-380006, wherein a Special Resolution was passed for Voluntary Winding-up (as member's Voluntary Winding-up) of the Company, and M/s. Shah & Shah Associates, Office situated at 501, Aniket Building, Nr. Municipal Market, Navrangpura, Ahmedabad-380009 was unanimously appointed as a Liquidator of the Company for the purposes of such Voluntary Winding-up.

By Order of the Board of Directors,
Director

For MERIDIAN INDUSTRIES LIMITED
Authorised Signatory

प्रबन्धक, भारत सरकार मुद्रालय, फरीदाबाद द्वारा मर्दित

एवं प्रकाशन नियंत्रक, दिल्ली द्वारा प्रकाशित, 2000

PRINTED BY THE MANAGER, GOVERNMENT OF INDIA PRESS, FARIDABAD,
AND PUBLISHED BY THE CONTROLLER OF PUBLICATIONS, DELHI, 2000